

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

April 6th, 2015

6:30 P.M. - Closed Session

7:00 P.M. - Regular Meeting

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:30 P.M. **Call to Order** - Chairman P. Michael McLain

Closed Session

Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1 **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2 **Consideration of Agenda** (For discussion and possible action)

ITEM 3 **Presentations**

A. ECSU Chancellor - Stacey Franklin Jones

ITEM 4 **New Business** (For discussion and possible action)

A. Waste Industries Contract Amendment

B. JCPC Grant Approval FY15/16

C. Monthly Tax Report

D. Museum Tract Lighting

ITEM 5 **Board Appointments** (For discussion and possible action)

A. Senior Advisory Board

ITEM 6 Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes –
 January 5th, 2015
 January 20th, 2015
 February 2nd, 2015
- B. County Audit Contract
- C. School Budget Amendments
- D. Tax Collection Report
- E. Tax Refunds, Pickups, & Releases
- F. Tax Authorization to Collect (May Renewals)
- G. Volunteer Forms
- H. Resolution in Opposition of Sunday Hunting
- I. Resolution in Support of US 17 Upgrade

ITEM 7 Commissioner's Report (For discussion and possible action)

ITEM 8 County Manager's Report (For discussion and possible action)

ITEM 9 Information, Reports & Minutes From Other Agencies

- A. GOVERNOR'S State Budget Summary
- B. Annual Advisory Opinion Newsletter)
- C. BizConnect Broadband Pilot Grant Program
- D. NCACC Legislative Bulletin – March 6, 2015
- E. NCACC Legislative Bulletin - March 13, 2015
- F. NCACC Legislative Bulletin - March 20, 2015
- G. Register of Deeds Monthly Report - February
- H. SPCA February Meeting Minutes
- I. New Direction for Workforce System
- J. State Tourism Industry
- K. Sheriff's Monthly Report – February
- L. US Census Report
- M. Fraud Unit Steps Up
- N. Finance Monthly Reports
- O. NCACC Legislative Bulletin - March 20, 2015
- P. North Carolina Secretary of Commerce Statement on SB326
- Q. Senate unveils plan to convert local sales taxes to state revenue
- R. Monthly Sales Tax Report
- S. Library Monthly Report
- T. Register of Deeds - check journal report
- U. Northeast Economic Developers
- V. Senate plan eliminates most local sales taxes

ITEM 10 Other Matters (For discussion and possible action)

ITEM 11 Adjourn